

This record is a partial extract of the original cable. The full text of the original cable is not available.

UNCLAS ROME 002669

SIPDIS

SENSITIVE

USDOC FOR OEA/532 M. NICKSON-DORSEY/ANTOINETTE DYSON

STATE FOR EB/ESP

USCBP FOR OFFICE OF INTERNATIONAL AFFAIRS, FOREIGN
OPERATIONS DIVISION, INTELLIGENCE AND COMMUNICATIONS
DIVISION

ICE FOR FOREIGN OPERATIONS, OFFICE OF INVESTIGATIONS
DIVISION, STRATEGIC INVESTIGATIONS DIVISION

E.O. 12958: N/A

TAGS: [BEXP](#) [ETRD](#) [ETTC](#) [KHLS](#) [HLSX](#) [EXPORT CONTROLS](#)

SUBJECT: RSVP: EXTRANCHECK: PRE-LICENSE CHECK: NEOTECH
SRL

REF: A) USDOC 03408 B) APPLICATION NUMBER: D340831
REGISTERED: 06/20/2005

1. (U) SENSITIVE BUT UNCLASSIFIED. PROTECT ACCORDINGLY.

2. (SBU) THE DEPARTMENT OF HOMELAND SECURITY, IMMIGRATION
AND CUSTOMS ENFORCEMENT ATTACHE, ROME, INDICES CHECKS
REVEALED THE SUBJECT, NEOTECH SRL, IS FREE OF DEROGATORY
INFORMATION. ALTHOUGH, THE FOREIGN PURCHASER, FLIR
SYSTEMS, IS A POSSIBLE U.S. SUBSIDIARY SUBJECT OF TECS
RECORD INDICATING POSSIBLE ILLEGAL EXPORTATION OF
CRITICAL TECHNOLOGY AND FAILURE TO CONTROL TRANSSHIPMENT
OF DOS LICENSABLE GOODS.

3. (U) FOR FURTHER INFORMATION CONTACT THE OFFICE OF THE
ICE ATTACHE IN ROME AT TEL. 39-06-4674-2475.
BORG

NNNN

2005ROME02669 - Classification: UNCLASSIFIED